

# MEMORANDUM

## Administrative Services

*Town Clerk*

*Risk Management*

*Human Resources*

TO: Robert Middaugh, Town Administrator  
FROM: Janet Gale, Office Assistant  
THROUGH: Barbara McDaniel, CMC/AAE, Assistant Town Clerk  
THROUGH: Gail Reinfeld, CMC/AAE, Administrative Services Director  
DATE: November 3, 1999  
SUBJECT: Davie Water Advisory Board

Resolution R-96-208 established the Davie Water Advisory Board and Resolution R-96-225 provided one year terms for its members. The current term expires in December 1999.

Each Councilmember has two exclusive appointments. Insofar as possible, one member of the Board shall be a licensed engineer. The current Board consists of the following members:

<u>Member</u>	<u>Appointed by</u>	<u>Absences</u>
Vicki Augustus-Fidelia	Paul	3
Dean Alexander	Cox	0
Larry Davis	Paul	0
Patricia Filipiak (appt'd 2/99)	Bush	1
Tom Green	Venis	1
Robert Hoth	Weiner	2
Daniel L. Lavrich	Cox	0
Stuart Lieberman	Weiner	0
Sergio Rodriguez	Venis	1
Don Zane	Bush	0

Please note that the Board has held four meetings during its current term and that none of the members have abstained from voting.

Also, please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed official (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

I would appreciate it if these appointments could be placed on the Council agenda at your earliest convenience.

c: Town Council  
Barry Webber